

The Michigan City Park and Recreation Board met in regular session on Thursday, October 21, 2010 at the hour of 5:00 P.M. in the Michigan City Senior Center, City of Michigan City, Indiana.

The Pledge of Allegiance was recited.

On the call of the roll, the following Board Members were found to be present or absent:

Present: Messrs. Freese, Milcarek, Dabney and Mr. Powers (4)

Absent: None (0)

Also present were: Jan Orlich, Superintendent; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Shannon Eason, Director of Administrative Services and Special Projects; Bill Greene, School Board Liaison; Judi and Jasmine Donaldson, Just Jets; Jason Richardson, Director of Golf; Stacy and Kaylee Richardson; Matt Field, The News Dispatch; and Andre Steele, ALCO TV.

- **On a motion** made by Mr. Powers, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the minutes of the October 7, 2010 Park Board meeting.

Park Superintendent Jan Orlich reported the Park Department administrative operation has been moved to the Michigan City Senior Center. Ms. Orlich reported the controlled burn at the Golf Course was cancelled due to high winds. Ms. Orlich reported on golf course aeration, the removal of the fence and installation of bollards at Gardena Park, field lighting at Patriot Park, the tiered lighting problem at the amphitheater, Summer Festival's creative planning session scheduled for November 10, 2010 at 6 p.m. at the Senior Center, phase III of the Washington Park Electric Upgrade project, the formation of an Art Committee, and items discussed at the Zoo Society meeting.

Mrs. Eason reported the Park Department's 3rd quarter report has been completed and distributed to the Park Board and will be available on our website tomorrow.

- **On a motion** made by Mr. Powers, seconded by Mr. Dabney and voted unanimously by the Board, the Board tabled pay requests number 10 and 11 submitted by Kaser-Spraker Construction Company, Inc.

- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board tabled agenda items A. through O. under new business (park fees) to the meeting of November 4, 2010.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached golf season pass rules and refund policy.
- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board tabled agenda items Q. through X. (golf fees) to the meeting of November 4, 2010.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$36,752.97.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved Payroll #21, 09/19/10 through 10/08/10, in the amount of \$58,442.49.

Mrs. Eason read the following minor transfer into the minutes:

1301/0804 Zoo Fund

Decrease 02 422.021	Gasoline	\$ 700.00
Decrease 02.422.033	Pesticides	\$1,000.00
Increase 02 422.031	Household	\$1,700.00

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Powers and voted unanimously by the Board, the Board approved payment of invoices totaling \$215.39 out of the Zoo Endowment Fund.
- ❑ **On a motion** made by Mr. Powers, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:38 p.m.

Jan Orlich, Superintendent
Michigan City Park Department

Tom Milcarek, Secretary
Michigan City Park Board

Attachments to the October 21, 2010 Park Board meeting:

1. Park Department 3rd Quarter 2010 Report
2. 2011 Golf Season Pass Rules and Refund Policy
3. Claims Docket Allowance for Vouchers Dated October 7, 2010

Minutes prepared by Shannon Eason